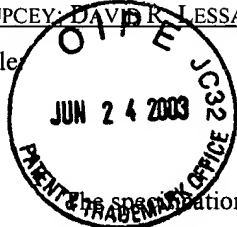


Inventor(s): SCOTT E. BOAN; DAVID G. BURTON; DAVID A. DREWES, JR.; MICHAEL C. HOFFA; MAGGIE A.Z. HUPCEY; DAVID R. LESSARD; THOMAS A. OSBORNE.

Title: MEDICAL DEVICE INCLUDING UNITARY, CONTINUOUS PORTION OF VARYING DUROMETER



SUBSTITUTE POWER OF ATTORNEY

is a specification of the above-identified patent application:

- ☐ is attached hereto
☒ was filed on May 3, 2001 as application Serial No. 09/848,742

I hereby revoke all previously granted powers of attorney in the above-identified patent application and appoint the following attorneys to prosecute said patent application and to transact all business in the Patent and Trademark Office connected therewith:

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James P. Naughton, Reg. No. 30,665	David W. Okey, Reg. No. 42,959	Charles W. Agnew, Reg. No. 44,497
Steven Oberholtzer, Reg. No. 30,670	Vineet Gauri, Reg., No., 44,701	
Rodney A. Daniel, Reg. No. 31,605	L.G. Almeda, Reg. No. 46,151	
Jeffery M. Duncan, Reg. No. 31,609	DeWayne Hughes, Reg. No. 46,783	
Thomas J. Filarski, Reg. No., 31,612	J. Matthew Buchanan, Reg. No. 47,459	
Lawrence A. Steward, Reg. No. 32,309	Carmen Matos Michael, Reg. No. 47,493	
G. Peter Nichols, Reg. No. 34,401	Jonathan M. Blanchard, Reg. No. 48,927	
Michael E. Milz, Reg. No. 34,880	Jonathan P. Taylor, Reg. No. 48,338	
Janet A. Pioli, Reg. No. 35,323	Samuel Shehadeh, Reg. No. 52,215	
Katherine L. Tabor, Reg. No. 36,026	Alejandro Fernandez, Reg. No. 52,886	
Margaret Dobrowitsky, Reg. No. 36,501	Mircea Tipescu, Reg. No. 53,690	

of the firm of
BRINKS HOFER GILSON & LIONE
P.O. Box 10395
Chicago, Illinois 600610
(312) 321-4200

of
COOK INCORPORATED
P.O. Box 2269
Bloomington, IN 47402-2269

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Please address all correspondence and telephone calls to L. G. Almeda in care of:

Brinks Hofer Gilson & Lione
P.O. Box 10395
Chicago, IL 60610
(312)321-4200

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The undersigned hereby authorizes the U.S. attorneys named herein to accept and follow instructions from Cook Incorporated as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorney and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by the undersigned.

COOK INCORPORATED, a corporation, certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:

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☐ Additional documents in the chain of title are listed on a supplemental sheet.

The undersigned has reviewed the assignment or all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

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I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature

Thomas A. Osborne

Date: May 27, 2003

Name:

Thomas A. Osborne

Title:

Senior Vice President,
Intellectual Property Growth and Development, Cook
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